

LANDSCAPE ARCHITECTS SECTION
Examining Board of Architects, Landscape Architects, Professional Engineers,
Designers and Land Surveyors
MINUTES
MADISON, WISCONSIN
APRIL 11, 2001

PRESENT: Teresa Adler, Jay Fernholz, and Rick Rettler

EXCUSED: Bernie Abrahamson and Ruth G. Johnson

STAFF PRESENT: Alfred Hall, Jr. and Jan Neitzel

CALL TO ORDER

The meeting was called to order at 11:40 a.m. by Jay Fernholz, Chair. A quorum of 3 members was present.

AGENDA

By consensus, the Section adopted the agenda as published.

MINUTES (2/14/01)

MOTION: Teri Adler moved, seconded by Rick Rettler, to approve the minutes, as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Herrera's Report

Deputy Secretary Bill Conway introduced the new Secretary, Oscar Herrera, who joined the Department on April 2, 2001.

Secretary Herrera stated that he is pleased to be the Secretary at DRL and offered his help to the Section.

Bureau Director's Report

Stipulations, 3/20/01, Dusso

Alfred Hall, Jr. explained that stipulations will be presented in Open Session, discussed in Closed Session, and voted on in Open Session. Mr. Hall stated that the case advisors and prosecuting attorney cannot be in the room during Closed Session while the Section is discussing the stipulation.

- **Section Roster**

Noted.

- **2001 Meeting Dates**

The Section noted the 2001 meeting dates.

- **Exam Dates**

The Section noted the October 10, 2001, meeting change.

- **Regulatory Digest**

The Section discussed the hours required for a professional resident.

MOTION: Rick Rettler moved, seconded by Teri Adler, to request that the Rules Committee clarify the hours required for a “professional resident.”
Motion carried unanimously.

- **Applications Reviewed by Staff**

The following applicants were issued a credential based upon staff delegation.

FOR REGISTRATION AS A LANDSCAPE ARCHITECT

- By Approved Degree, 2 Years Experience and Passed Examination –
ss. 443.035(1)(a), Stats.

Granted - 3

DUHR, MICHAEL J
ISENRING, JEFF
PATEK, WILLIAM J

- **To-Pass Folder**

Information in the To-Pass Folder was circulated and duly noted.

DISCUSSION OF LEGISLATIVE ISSUES

Creating Requirement of Landscape Architect Candidates Taking Barrier-Free Examination

Nothing to report.

ADMINISTRATIVE RULES DISCUSSION

Nothing to report.

SECTION MEMBER ACTIVITY

Nothing to report.

CLARB

Nothing to report.

PRACTICE ISSUES

Nothing to report.

EXAMINATION ISSUES

Nothing to report.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Nothing to report.

NEW BUSINESS

Nothing to report.

RECESS TO CLOSED SESSION

MOTION: Rick Rettler moved, seconded by Teri Adler, to convene the meeting in closed session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by this section or the investigation of charges against such a person. Specifically, to conduct a Class 1 hearing and to consider a pending application. Motion carried by a roll call vote; Teresa Adler-yes; Rick Rettler-yes; and Jay Fernholz-yes.

Open Session recessed at 12:02 p.m.

The Section deliberated on pending applications.

RECONVENE IN OPEN SESSION

MOTION: Rick Rettler moved, seconded by Teri Adler, to reconvene in open session at 12:47 p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

PENDING APPLICATIONS

MOTION: Rick Rettler moved, seconded by Teri Adler, to license Stephen E. McCarthy by comity. Motion carried unanimously.

MOTION: Teri Adler moved, seconded by Rick Rettler, to approve the following applicants to sit for the exam. Motion carried unanimously.

Laurie Devos
Lynda M Schmidt

Antonia Boonacker
Christopher Marlow

MOTION: Teri Adler moved, seconded by Rick Rettler, to approve Eric Bardenhagen to sit for the exam, providing that he meets the 2-year work requirement at the time of the exam. Motion carried unanimously.

ADJOURNMENT

MOTION: Teri Adler moved, seconded by Rick Rettler, to adjourn the meeting at 1:00 p.m. Motion carried unanimously.